

JUDITH BASIN CO COMMISSIONER MINUTES / FY16

REGULAR MEETING

OCTOBER 20, 2015

Present: Commissioner Tucker Hughes
Commissioner Cody McDonald
Commissioner James Moore

Also present: Clerk & Recorder Amanda Kelly
Librarian Jeanne Lillegard
DES Bonnie Ostertag
Clerk of Court Julie Peevey
County Attorney Heather Perry
Road/Weed Supervisor Roger Riley
Sheriff Jon Schmitt
Dave Burch; Dept of Ag
DOR Jessica Goodhart
Cody Swanson

Commissioner Moore so moved to approve the October 20, 2015 Agenda, second Commissioner McDonald, motion passed.

Commissioner McDonald so moved to approve October 13, 2015 minutes, second Commissioner Moore, motion passed.

Commissioners met with Cody Swanson and Jeanne Lillegard to discuss the proposal that was received from Data Imaging to upgrade the library networking and installation of the fire wall. Jeanne will update the library board and visit with them about the availability of the internet. The board needs to be informed of the risks of offering the internet 24/7.

Safety Committee recommendations were tabled until November 3, 2015.

Jon, Heather & Julie – courtroom discussion.

Jon will visit with Michael Elliot concerning management of the courthouse phone system.

Roger – new hire interview. Weed Board appointment for next year, Roger will check.

Weed Board Meeting – Dave Burch discussion of Weed Trust Fund Grants. New landowners involvement at hearings.

Bonnie – Home Land Security Grant/Law Enforcement video system:4 body camera's & 2 car camera's
Commissioner McDonald so moved to approve agreement and appoint Bonnie as application agent, second Commissioner Moore, motion passed. 2015-16 EMPG Grant Award Agreement - Commissioner Moore moved to approve, Commissioner McDonald second, motion passed.

2015-16 Agreement for Inmate Excess Medical Insurance. Signed by Chairman Hughes

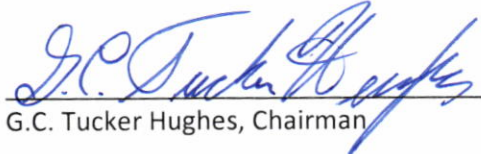
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Jessica - presented Tax cancellation order No. 320 and 321. Signed by Chairman Hughes.

Mandy – closing of Courthouse Preservation CTEP project. Chairman Hughes signed.

ATTESTED:


Amanda H. Kelly; Clerk & Recorder


G.C. Tucker Hughes, Chairman